

CITY OF EUREKA  
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY  
AGENDA

Regular Council/Agency Meeting  
Tuesday, September 5, 2006  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET  
EUREKA

Adjourned Council/Agency Mtg.  
Thursday, September 7, 2006  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

**ACCESSIBILITY NOTICE:** The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION     NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. PUBLIC EMPLOYMENT

Title: City Attorney

*Pursuant to California Government Code Section 54957*

C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: City of Eureka v. Floyd E. Squires III, et al.; Humboldt

County Superior Court case no. CV060352

*Pursuant to California Government Code Section 54956.9(a)*

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 001-054-024, 028, 029, 030 (Fisherman's Building property)

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Eureka Waterfront Partners

Under negotiation: price, terms and conditions

Pursuant to California Govt. Code Section 54956.8

E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: A portion of parcel located on Waterfront Drive and known as  
Halvorsen Park: APN 002-241-011

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Center for Environmental Economic Development  
(CEED)

Under negotiation: price, terms and conditions

Pursuant to California Govt. Code Section 54956.8

---

REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Presentation of Proclamations: "National Assisted Living Week" Sept. 10-16

"Boys & Girls Club Day for Kids"

"National Preparedness Month" Sept 2006

"Pollution Prevention Week"

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Leonard: Redwood Coast Energy Authority (RCEA) update

## Ad Hoc Design Review Committee report

1. Public Hearing – Zone reclassification from One Family Residential (RS-6000) to Public (P) for the Boys & Girls Club at 939 Harris Street, APN 011-181-001; (Case R-02-002)

## PUBLIC COMMENT PERIOD

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

2. Is there any person in the audience who wishes to address the Council at this time?

## CONSENT CALENDAR

*Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.*

3. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of August 1 and August 15, 2006 and special meeting minutes of July 27, August 8, August 25, and August 29, 2006 as submitted.  
(City Clerk)

4. Claim for damages – Mixon, Tyler.

Recommendation: Reject the claim for damages of Mixon, Tyler.  
(City Attorney)

5. Claim for damages – Mixon, Adam.

Recommendation: Reject the claim for damages of Mixon, Adam.  
(City Attorney)

6. Claim for damages – Mills, Gabrielle.

Recommendation: Reject the claim for damages of Mills, Gabrielle.  
(City Attorney)

7. Request for exception to the hiring freeze – Utilities Operations Supervisor.

Recommendation: Approve the exception to the hiring freeze for the Utilities Operations Supervisor position.  
(Personnel Director)

8. Municipal lease proposal for building renovations and improvements.

Recommendation: 1. Adopt resolution authorizing lease agreement with Municipal Services Group, Inc. for building renovations and improvements; and  
2. Direct the City Manager to execute the necessary lease documents.  
(Finance Director)

9. Humboldt Bay Municipal Water District contract amendment.  
Recommendation: Approve amendment to Humboldt Bay Municipal Water District Ordinance 16 and authorize the City Manager to execute Amendment 1 to the "Contract for supply of Municipal Water" retroactive to July 1, 2006.  
(Assistant City Manager-Operations)
10. Eureka Police Department Network Cabling Upgrade Bid #2007-5.  
Recommendation: 1. Award Bid No. 2007-5 to lowest responsive bidder, Kneaper Electric, in an amount of \$23,810.  
2. Approve a contingency of \$3,000.  
(Finance Director)
11. Alarm monitoring software proposal – Bid No. 2007-3.  
Recommendation: 1. Declare AOT Public Safety Corporation the lowest responsible bidder.  
2. Award Bid No. 2007-3, AOT Public Safety Corporation, in an amount of \$19,825.00.  
3. Provide funding in amount of \$6950.00 to Sungard HTE Inc. for development of software interface to AOT Public Safety Corporation.  
4. Provide funding in amount of \$5000.00 to Incode for development of software interface to AOT Public Safety Corporation.  
5. Approve a 10% contingency of \$3,000.00.  
(Fire Chief, Police Chief)
12. California Regrant Project for Local Governments and Historical Records Repositories grant application.  
Recommendation: Adopt resolution in support of the long-term preservation of the historical documentary resources of the city under the management of the City Clerk's office and authorize the City Clerk to submit a grant application to the California Historical Records Advisory Board.  
(City Clerk)

13. Twelve minute parking time limit on north side of Sixth Street east of “F” Street.

Recommendation: Adopt resolution establishing a 12-minute parking zone on the north side of Sixth Street east of “F” Street.  
(City Engineer)

14. Request for City to co-sponsor HSU “Taking Care of Business” workshop series.

Recommendation: Approve City co-sponsorship of Humboldt State University (HSU) “Taking Care of Business” workshop series by providing the Wharfinger Building as the site for the series of five workshops.  
(Redevelopment and Housing Director)

---

## ORDINANCES/RESOLUTIONS

---

## REPORTS/ACTION ITEMS

15. City Attorney appointment.

Recommendation: Authorize the Mayor to execute the City Attorney At-Will Employment Agreement with Sheryl Schaffner and appropriate \$3,500 to fund a relocation stipend from the City’s general fund reserves.  
(City Manager)

---

## CITY MANAGER/EXECUTIVE DIRECTOR’S REPORTS

16. Community improvement team update.

---

## ADJOURNMENT

*NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*

*If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*